

THE LIBRARY BOARD OF TRUSTEES MET IN REGULAR SESSION ON THE 24TH DAY OF JUNE 2009 AT 5:00 P.M. AT CAMARENA MEMORIAL LIBRARY, 850 ENCINAS AVENUE, CALEXICO, CALIFORNIA. THE DATE, HOUR, AND PLACE DULY ESTABLISHED FOR HOLDING SUCH SAID MEETING.

CALL TO ORDER

The meeting was called to order at 5:05 p.m. by President DeNecochea

ROLL CALL

Trustees present:

Margarita De Necochea
Norberto Nuñez
Gaspar Cuevas
Armida Romero
Jeannette Chew

Community Services Director:

Sandra Tauler

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by President DeNecochea.

APPROVAL OF THE AGENDA

On motion by Vice-President Nuñez, seconded by Trustee Romero and passed unanimously, the agenda was approved as delivered.

CONSENT AGENDA

On motion by Trustee Cuevas, seconded by Vice-President Nuñez and passed unanimously, the following items listed on the consent agenda were approved: minutes for the regular meeting held on May 27, 2009; ratification of purchase orders for the month of June 2009; ratification of demands for the month of June 2009; monthly statistical report for the month of May 2009.

REVIEW/UPDATE OF LIBRARY MISSION STATEMENT

President DeNecochea suggested adding the word “technology” somewhere in the mission statement. Ms. Tauler suggested adding “including the latest technology” to the sentence beginning with “Traditional.” The mission statement would then read as follows:

“The Camarena Memorial Library provides resources to meet the educational, recreational, informational, and cultural needs of the community to encourage life-long learning and the pursuit of knowledge. Traditional and innovative library services, including the latest technology, are offered in a friendly, welcoming atmosphere, which reflects the unique border community of Calexico.”

On motion by Trustee Romero, seconded by Trustee Cuevas, and passed unanimously, the addition of “technology” to the mission statement was approved.

SUMMER SCHEDULE FOR THE CARNEGIE TECHNOLOGY CENTER

Ms. Tauler explained that because William Moreno Jr. High School did not open for the summer, the branch would be closed for the summer. Ms. Tauler stated that since the branch will be closed, the Carnegie will be open more hours. The Carnegie Technology Center will be open Monday through Thursday, from 2:00p.m.-7:00p.m. Ms. Tauler asked the board members to help her spread the word. No advertising will be done until next year, if the budget permits.

Ms. Tauler reported that the Carnegie is currently receiving 15-25 people on the Mondays that it is open. She hopes that these numbers will increase once the Carnegie is open more hours.

CAMARENA MEMORIAL LIBRARY STAFF TRAINING FY 2008-09 4TH QUARTERLY REPORT

Ms. Tauler explained that this was the last report for the 2008-2009 fiscal year. Ms. Tauler explained that the reason other Libraries are listed is because the Camarena Library receives a grant for these trainings. The grant is for the libraries of the Imperial Valley.

SERRA ADMINISTRATIVE COUNCIL MEETINGS FOR FY 2009-2010

Ms. Tauler explained that every year she presents the schedule for the SERRA Administrative Council meetings to the Library Board for permission to attend the meetings. Ms. Tauler explained that she does not attend every meeting,

but she tries to attend as many as her schedule will allow. She makes it a point to attend at least one in order to make sure that the all the Imperial Valley Libraries, especially the Camarena Library, is included and represented for. The result is that this year, the Imperial Valley Libraries were awarded a grant to help current Library staff obtain a Masters Degree in Library Science.

LIBRARIAN'S REPORT

- Ms. Tauler reported that the City is once again facing a deficit. There will be frequent City Council meetings because the Council is having each Department Head present their budgets. Ms. Tauler told the Board that she would notify them when it was her turn to present the Community Services Department's budget. Ms. Tauler stated that it would be nice if they could attend.

INFORMATION

Items included:

NEW BOOKLIST FOR THE MONTH OF MAY

FFL FLYER FOR JUNE

TEEN CLUB SUMMER 2009

ADULT SCRAPBOOKING FLYER

POETRY CLUB FLYER

WITH NO FURTHER BUSINESS TO DISCUSS, THE MEETING WAS
ADJOURNED AT 5:50 P.M.

Next Regular Meeting will be WEDNESDAY, JULY 22, 2009